

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting March 21st, 2007

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday, March 21, 2007, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting was: Park Board President – Ron Bennett, Members – Synda Waters, Linc Baro, and John Robb, Superintendent John Tate and Park Board Secretary- Debra Scott.

Members not present were: Kay Cox.

The motion to authorize payment of claims was made by Linc Baro and seconded by Synda Waters. Motion Carried.

The motion to approve the minutes as written or corrected from the February 22nd, 2007, meeting was made by Linc Baro and seconded by John Robb. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for March 21st, 2007, was made by John Robb and seconded by Synda Waters. Motion carried.

OLD BUSINESS

1. Approval of 2007 Fees- Mr. Tate stated the 2007 Park & Recreation Department's Fees did not change, and the Board gave their approval at last month's meeting.
2. Purchase of benches and disposal lids- Mr. Tate stated he has ordered the benches and disposal lids and they should be on the way.
3. Jaycees Summer Festival – Use of Facility - Mr. Tate stated the Jaycees will use the Community Center in case of rain during Mt. Vernon's Summer Festival. The little Miss Contest is scheduled for June 6th, and the Talent Show is on June 7th. These are the only two contests that will need to be moved indoors if it is raining. The Board gave their consent at February's Board meeting.

NEW BUSINESS

1. Brittlebank Pool Paint Quotes- Mr. Tate handed the Board two quotes he had received from Tri-State Painting and L & W Construction. After the Board reviewed both quotes and discussed the issue, they all agreed to go with the local company. Tri-State Painting had a quote of \$17,600.00 for two coats of paint; this price does not include patching. L & W's quote was \$27,000.00 which included three coats of paint and some patching. John Robb made the motion for Tri-State Painting to do the job and after the second coat of paint is dry take a look at it and see if it needs a third coat, Linc Baro seconds the motion. Motion Carried.

2. Shelter #1- Block Work- Mr. Tate stated he would like to turn the old concession stand at Shelter #1 into storage. Mr. Tate handed the Board two quotes he had received. One was from T N T Construction and the other was from Charlie Lawrence. After reviewing the quotes John Robb said T N T does good work, the Board decided to let T N T do the work. Synda Waters made the motion to let T N T Construction do the work, John Robb seconded it. Motion Carried.
3. Park Trucks- Mr. Tate gave the Board an estimate from Expressway Chevy on a 1994, ¾ ton Chevy, with 79,000 miles on the vehicle. The estimate was for \$6,867.00 after discussing the issue the Board asked John if he had checked the blue book value to see if the truck is worth that amount. Mr. Tate stated he had spoken to Scott Funkhouser about the previously owned park trucks. The 1990 Dodge and the 1995 Ford trucks are inoperable, and Mr. Funkhouser stated if the Board would declare the trucks as junk then the department can dispose of the vehicles. Mrs. Synda Waters made the motion to purchase the 1994 Chevy, if the blue book value is more than the \$6,867.00 that Expressway quoted, John Robb Seconded the motion. Motion Carried.
4. Paving at Brittlebank- Mr. Tate stated he has spoke to Brandon Epison with the Street Department about paving at Brittlebank Park. Mr. Tate would like to spend \$15,000.00 which is allotted in the budget, for paving the road which goes behind the tennis courts on around to Shelter #3. The Street Department has offered to help pay for paving this section of the park. Mr. Tate stated he had previously received two quotes from different paving companies. Mr. Tate will need to contact David Enterprises to see if they need to update their quote. This work is phase #3 of 4 phases. Mr. Tate stated phase #4 will be completed next year. Linc Baro made the motion to spend \$15,000.00, if the City is going to help the department pay for paving phase #3 at Brittlebank Park, Synda Waters seconded the motion. Motion Carried.

Motion was made to adjourn by Linc Baro and seconded by John Robb.

Motion Carried.

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, April 18th, 2007, at the Senior Citizen Center.